

MASTER  
ASSOCIATION   
cpn

**BOARD OF DIRECTORS MEETING**

Thursday, January 17, 2019  
6:00 PM – CPN Event Hall  
360 Village Square Lane  
Castle Pines, CO 80108

**AGENDA**

- I. CALL TO ORDER
  - A. Call Meeting to Order
  - B. Introductions/Roll Call
  - C. Homeowner Input Guidelines
  - D. Additions/Deletions/Modifications and Approval of Agenda
- II. Signing of Core Values Commitment – 2019
- III. HOMEOWNERS FORUM
- IV. COMMITTEE REPORTS
  - A. Social
    - 1. Garage Sales (May and September) See Calendar
    - 2. Concerts in Park- 2019 Discussion (days/times)
    - 3. Chamber Event Dates for 2019
    - 4. City of Castle Pines Event Dates for 2019
- V. NEW BUSINESS
  - A. Revised Request from Chamber on Membership
  - B. Strategic Objectives for 2020 – Discussion – Brain Storm
  - C. Action without Meeting – Support on Tennis Courts/Pickleball – PA
- VI. UNFINISHED BUSINESS
- VII. APPROVAL OF MINUTES
- VIII. FINANCIAL REPORTS
  - A. Review and Accept Financials – September - December
  - B. Approve Payables
- IX. NEXT MEETING DATE – Board of Director Meeting March 21<sup>st</sup> - 6:00 p.m. CP Library
- X. ADJOURNMENT

\*\*\* Executive Session Regarding Delinquent Homeowner

Kristy Buirge – Term – **2021 President**  
Patrick Dunn – Term – **2020 Vice President**  
Mary Fletcher – Term – **2020 Secretary**  
Joan Millspaugh – Term – **2019 Treasurer**  
Al Hoffman – Term – **2020 Member at Large**  
Melissa Sanders – Term – **2019 Member at Large**  
Christina Morley – Term – **2021 Member at Large**